



ST. MARY PARISH LIBRARY SYSTEM

Alex Allain-Franklin ♦ Amelia ♦ Bayou Vista ♦ Berwick ♦ Centerville ♦ Patterson ♦ West End-Baldwin

Julie W. Champagne, Director

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BOARD OF CONTROL

Mrs. Karla Vappie, Chair
Mrs. Mary B. Bailey
Mr. Don T. Caffery
Mrs. Cherie H. Laiche
Mrs. Jane Luke
Mr. Jason Watson
Mrs. Lucy R. Watson

St. Mary Parish Library
Board of Control
Bayou Vista Branch
June 5, 2019
5:00 pm

Call to order 5:00 p.m. by Mrs. Vappie

Roll Call: Present: Mary Bailey, Cherie Laiche, Jane Luke, Karla Vappie, Jason Watson and Julie Champagne. Also in attendance Gerald Thibodaux. Absent were Don T. Caffery and Lucy Watson

Approval of the agenda Motion: Mr. Watson; Second Laiche. Motion carried.

Approval of minutes Motion: Mr. Watson; Second Laiche. Motion carried

Public Comment None

2018 Audit Presentation: Gerald Thibodaux with Kolder, Slaven and Company presented the 2018 audit. Motion to accept audit report: Mrs. Bailey; second Mrs. Luke. Motion carried

Financial Reports: The Director presented the financial through May 31, 2019. An error was noted on line item 45365 Film, Video, DVD. It should have read \$35,000 and not \$13,500. This will be corrected at the August 2019 meeting.

Reading of communications:

Ethics: The letter requesting on opinion was resented.

Election. The Library maintenance election will be scheduled for Spring 2020.

Old business

Berwick

Centerville

New business

125 cafeteria plan A new cafeteria plan has been established and on file in the HR office.

Reverification of benefits package The Library pays 98% of the employee's premium on health insurance, 25% of both the dental and vision packages.

Proposed changes to benefits package: The Library will be renewing the insurance package for January 1, 2020 to get the deductible and renewal on a calendar year.

Resolution to commit funds: A resolution to move line item 45610 Capital outlay \$3,000,000 for the 2019 budget to Committed funds. Motion by Mrs. Bailey, second Mr. Watson. Motion carried.

Possibility of changing banks. The idea was discussed with no definite decision being made.

A.P. ALLAIN MEMORIAL BRANCH	AMELIA BRANCH	BAYOU VISTA BRANCH	BERWICK BRANCH	CENTERVILLE BRANCH	PATTERSON BRANCH	WEST END BRANCH
206 Iberia Street Franklin, LA 70538 337-828-5364	P. O. Box 556 Amelia, LA 70340 985-631-2262	1325 Belleview Drive Morgan City, LA 70380 985-399-9866	3527 Fourth St. Berwick, LA 70342 985-385-2943	P. O. Box 185 Centerville, LA 70522 337-836-1717	P. O. Box 57 Patterson, LA 70392 985-395-2777	P. O. Box 309 Baldwin, LA 70514 337-923-6205



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Report of Board Members and/or Committees:

Building Committee Report:

Mrs. Bailey made a report of the Building Committee that met on May 21, 2019. The Director was charged with seeking a second opinion on several items including drawings and price per square foot. The director was empowered to have the Centerville lot accessed usable space. Mrs. Laiche provided additional information and asked that an Ethic Opinion be requested concerning using Firmin + Laiche Architects.

Report of Director:

The Director announced she had been elected second Vice-Chair of the Louisiana Library Association and to please visit the libraries this summer. A ton of great activities and programs have been planned.

Adjournment:

Motion to adjourn at 6:35 P.M. made by Mrs. Bailey and seconded by Mr. Watson
Motion carried.

The next meeting will be held August 7, 2019 at Alex P. Allain Branch.

Respectfully Submitted,

Julie W. Champagne, Secretary

Karla Vappie, Chair

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